

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 7-2018

October 4, 2018

**ACCEPTANCE OF JULY 2018 ABSTRACT OF CLAIMS**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the Board of Director’s has been provided with the July 2018 Abstract of July to review all expenditures, and

WHEREAS, the Board of Director’s has reviewed and approved each and every expenditure listed on the July 2018 Abstract of Claims, now

THEREFORE, DULY RESOLVED that the LCLGRDC approve the Abstract of Claims for July 2018 in the amount of \$1,400.00.

Motioned by: Beth Hunt

Seconded by: Edna Frasier

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Reginal Development Corporation on October 4, 2018.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 6-2018

October 4, 2018

**ELECTION OF CHAIRMAN**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the offices of Treasurer is currently vacant,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects Albert Nolette as Treasurer in the manner specified within the adopted LCLGRDC By-laws.

Motioned by:     Ron Jackson    

Seconded by:     Beth Hunt    

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Reginal Development Corporation on October 4, 2018.

    Beth Hunt      
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 5-2018

October 4, 2018

**ELECTION OF CHAIRMAN**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the offices of Secretary is currently vacant,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects Beth Hunt as Secretary in the manner specified within the adopted LCLGRDC By-laws.

Motioned by: Dennis Dickinson

Seconded by: Robert Henke

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Reginal Development Corporation on October 4, 2018.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 4-2018

October 4, 2018

**ELECTION OF VICE-CHAIRPERSON**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the office of Vice-Chair is currently vacant,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects John Strough as Vice-Chair in the manner specified within the adopted LCLGRDC By-laws.

Motioned by: Ron Conover

Seconded by: Dennis Dickinson

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on October 4, 2018.

*Beck Hunt*  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 3-2018

October 4, 2018

**ELECTION OF CHAIRPERSON**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the office of Chairperson is currently vacant,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects David O’Brien as Chairperson in the manner specified within the adopted LCLGRDC By-laws.

Motioned by: Harry Booth

Seconded by: Ron Jackson

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on October 4, 2018.

Been Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 2-2018

October 4, 2018

**ELECTION OF BOARD OF DIRECTORS**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the members as listed on the Certification of Incorporation or their successors do desire to elect a new Board of Directors, now

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects the following seven individuals as the LCLGRDC Board of Directors in the manner specified within the adopted LCLGRDC By-laws. .

1. Beth Hunt – Hamilton County
2. Harry Booth – Washington County
3. Pete Keenan – Clinton County
4. Ron Jackson – Essex County
5. John Strough – Warren County
6. Dave O’Brien
7. Beth Gilles

Motioned by: Dennis Dickinson

Seconded by: Patty Waldron

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Reginal Development Corporation on October 4, 2018.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 1-2018

October 4, 2018

**BY-LAWS OF THE LAKE CHAMPLAIN – LAKE GEORGE REGIONAL  
DEVELOPMENT CORPORATION**

**The By-laws, as amended, were adopted by the membership on October 4, 2018**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the members as listed on the Certification of Incorporation or their successors do desire to create By-Laws to govern the LCLGRDC.

THEREFORE, DULY RESOLVED that the LCLGRDC hereby adopts the following By-laws as presented.

Motioned by: Harry Booth

Seconded by: Beth Gilles

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Reginal Development Corporation on October 4, 2018.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation